



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, October 18, 2018

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:15 a.m.

Roll Call

Present: 8 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Josina Morita

Finance Committee

Report

- 1 [18-1057](#) Report on the investment interest income during August 2018

Attachments: [Inv Int Inc 2018-08 att.pdf](#)

Recommended

- 2 [18-1058](#) Report on the investment interest income during September 2018

Attachments: [Inv Int Inc 2018-09 att.pdf](#)

Recommended

- 3 [18-1059](#) Report on investments purchased during August 2018

Attachments: [Inv Purch 2018-08 att.pdf](#)

Recommended

- 4 [18-1060](#) Report on investments purchased during September 2018

Attachments: [Inv Purch 2018-09 att.pdf](#)

Recommended

- 5 [18-1061](#) Report on investment inventory statistics at September 30, 2018

Attachments: [Inv Stat 2018 Q3 Inv att.pdf](#)
 [Inv Stat 2018 Q3 Fin Mkt.pdf](#)

Recommended

- 6 [18-1071](#) Report on Cash Disbursements for the Month of August 2018, in the amount of \$27,790,164.06

Attachments: [August 2018 Cash Disbursement Summary](#)

Recommended

- 7 [18-1073](#) Report on Cash Disbursements for the Month of September 2018, in the amount of \$24,143,859.24

Attachments: [September 2018 Cash Disbursement Summary](#)

Recommended

Procurement Committee

Report

- 8 [18-1054](#) Report on rejection of bids for Contract 18-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period, estimated cost \$28,000.00

Recommended

- 9 [18-1062](#) Report on rejection of bids for Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00

Recommended

- 10 [18-1063](#) Report on rejection of bids for Contract 19-103-11, Furnish and Deliver Laboratory Coats and Coveralls, estimated cost \$27,600.00

Recommended

- 11 [18-1064](#) Report on rejection of proposals for 17-RFP-14, Biogas Purchaser for Vehicle Fuel from the Calumet Water Reclamation Plant

Recommended

- 12 [18-1065](#) Report on rejection of proposals for 15-RFP-27, Liquid Organic Waste Supply Chain Manager at the Calumet Water Reclamation Plant

Recommended

- 13 [18-1066](#) Report on rejection of proposals for 15-EOI-02, Expression of Interest, Liquid Organic Waste Delivery to the Stickney and Calumet Water Reclamation Plants

Recommended

- 14 [18-1080](#) Report of bid opening of Tuesday, October 9, 2018

Recommended

Authorization

- 15 [18-1043](#) Authorization to amend Board Order of September 6, 2018, for Authority to Advertise Contract 19-612-21 Roof Restoration at the Lockport Powerhouse, estimated cost \$240,000.00, Account 201-50000-645680, Requisition 1499333, Agenda Item No. 24, File No. 18-0810

Recommended

- 16 [18-1044](#) Authorization to amend Board Order of August 2, 2018, for Authority to Advertise Contract 18-607-31 Cofferdam Installation and Removal at Sluice Gate No. 2 Lockport Controlling Works, estimated cost \$350,000.00, Account 401-50000-645720, Requisition 1498870, Agenda Item No. 26, File No. 18-0751

Recommended

- 17 [18-1047](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2019 membership dues in the amount of \$82,680.00, Account 101-15000-612280

Recommended

- 18 [18-1082](#) Authorization to amend Board Order of September 6, 2018, regarding Authority to award Contract 10-883-BF, Flood control Project at Arrowhead Lake in Palos Heights, IL, to IHC Construction Companies L.L.C., in an amount not to exceed \$1,615,000.00, plus a five (5) percent allowance for change orders in an amount of \$80,750.00, for a total amount not to exceed \$1,695,750.00, Account 501-50000-645620, Requisition 1489057, Agenda Item No. 60, File No. 18-0887

Recommended

- 19 [18-1085](#) Authorization to amend Board Order of September 20, 2018, regarding Issue purchase order to CDW Government LLC, to Furnish and Deliver Symantec Antivirus Licenses and Maintenance, in an amount not to exceed \$15,557.00, Agenda Item No. 12, File No. 18-0928

Recommended

Authority to Advertise

- 20 [18-1046](#) Authority to advertise Contract 19-665-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00, Account 101-69000-612420, Requisition 1497739

Deferred by Kari K. Steele

- 21 [18-1050](#) Authority to advertise Contract 19-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$54,300.00, Account 101-20000-623190

Recommended

Issue Purchase Order

- 22 [18-1040](#) Issue purchase order and enter into an agreement with Environmental Resource Associates to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,000.00, Account 101-16000-623570, Requisition 1502967

Recommended

- 23 [18-1041](#) Issue purchase order to Thermo LabSystems, Inc. to Furnish and Deliver Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$237,518.67, Account 101-27000-612820, Requisition 1498401

Recommended

- 24 [18-1042](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$90,634.00, Account 101-27000-612820, Requisition 1503998

Recommended

- 25 [18-1052](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$69,784.00, Account 101-27000-612820, Requisition 1503991

Recommended

- 26 [18-1083](#) Issue purchase order and enter into an agreement with Dresser-Rand, A Siemens Business, for Field Engineering Services for the Blowers at the Stickney Water Reclamation Plant, in an amount not to exceed \$162,729.00, Account 201-50000-612440, Requisition 1502310

Recommended

Award Contract

- 27 [18-1048](#) Authority to award Contract 18-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 2, 4, 5, 7, 8, 14, 15, 17, 18, 19, 20, 21, 23, 25, 28, and 33 to Midtown Petroleum Acquisitions, LLC, d.b.a. Reladyne, in an amount not to exceed \$54,019.30; Items 3, 6, 10, 11, 12, 13, 16, 22, and 27 to Feece Oil Company in an amount not to exceed \$65,424.11, Account 101-20000-623860

Attachments: [18-030-11 Item Descriptions, 1-34.pdf](#)

Recommended

- 28 [18-1049](#) Authority to award Contract 19-666-11, Furnishing Security Services at the Prairie Plan Site in Fulton County, Illinois, to AP Private Detective & Security Agency Ltd., in an amount not to exceed \$157,400.00, Account 101-66000-612490, Requisition 1493533

Recommended

- 29 [18-1053](#) Authority to award Contract 18-611-23 (Re-Bid), HVAC Improvements at Various Service Areas, to Autumn Construction Services, Inc., in an amount not to exceed \$1,850,500.00, Account 201-50000-645680, Requisition 1484783

Attachments: [Revised Appendix D Report.pdf](#)

Recommended

- 30 [18-1055](#) Authority to award Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, to JK-CO, LLC, in an amount not to exceed \$464,576.00, Account 101-69000-612670, Requisition 1454597

Recommended

Budget & Employment Committee

Authorization

- 31 [18-1084](#) Authority to transfer 2018 departmental appropriations in the amount of \$16,400.00 in the Corporate Fund

Attachments: [10.18.18 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 32 [18-1067](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2018

Attachments: [Attachment 1 CO Report September 2018 5% Contingency.pdf](#)
[Attachment 2 CO Status Report September 2018.pdf](#)

Recommended

Judiciary Committee

Report

- 33 [18-1045](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Recommended

- 34 [18-1086](#) Report on the correction of a typographical error in the Report on the Approval of Closed Meeting ("Executive Session") Minutes, Agenda Item No. 43, File ID No. 18-1015

Recommended

Authorization

- 35 [18-1051](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Trend vs. MWRDGC, Claim Number: W002029377 in the sum of \$16,000.00, Account 901-30000-601090

Recommended

- 36 [18-1081](#) Authority to settle potential District claim against Edgewood Valley Country Club arising out of damage to Southwest Side Intercepting Sewer 17-C in the Village of LaGrange, Illinois, in the amount of \$10,000.00

Recommended

Maintenance & Operations Committee

Report

- 37 [18-1069](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of September 2018

Attachments: [R-98 Report September 2018](#)

Recommended

Authorization

- 38 [18-1070](#) Authorization to Remove Charge for Composted Biosolids

Recommended

Real Estate Development Committee

Authorization

- 39 [18-1072](#) Authority to pay preliminary just compensation in the amount of \$23,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 4650 149th Street, Midlothian, Illinois from Chicago Title Land Trust Company as Trustee under Trust Agreement No. 8-5847, in the eminent domain lawsuit Case No. 18L050398 in the Circuit Court of Cook County, Account 501-50000-656010, Stormwater Fund

Attachments: [RE - Authority to pay for quick take of 4650 149th Midlothian re Natalie Creek Flood Control Project.pdf](#)

Recommended

- 40 [18-1074](#) Authority to issue a 52-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 10, 2018, through December 31, 2018. Consideration shall be a nominal fee of \$10.00

Attachments: [Issue 52-day permit to Worth Lions Club - aerial CSC Parcel 9.03.pdf](#)

Recommended

- 41 [18-1075](#) Authority to issue a three (3) month permit extension to the Illinois State Toll Highway Authority on the District's Touhy Avenue Reservoir site in Des Plaines, Illinois to perform surveying work and conduct soil borings in connection with the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Issue permit ext to ISTHA - aerial.pdf](#)

Recommended

- 42 [18-1076](#) Authority to extend easement agreement dated August 10, 2000, between the District and STC Two LLC an additional 25 years to allow the continued use of an approximate 50' x 50' portion of the District's John Egan Water Reclamation Plant premises in Schaumburg, Illinois for the operation and maintenance of an antenna tower and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Extend Easement to Sprint - Schaumburg aerial.pdf](#)

Recommended

- 43 [18-1077](#) Authority to amend easement agreement dated August 6, 1998, between the District and STC Two LLC to construct and operate an antenna tower and appurtenances related thereto on an approximate 600 sq. ft. portion of Main Channel Parcel 34.10 in Summit, Illinois to: (1) add an additional 180 sq. ft. portion of Parcel 34.10 to the easement premises and (2) extend the easement an additional 25 years. Consideration shall be an increase in the current annual easement fee by \$6,074.00 from \$20,248.00 to \$26,322.00

Attachments: [Extend Easement to Sprint - Summit aerial.pdf](#)

Recommended

- 44 [18-1079](#) Authority to extend easement agreement dated October 12, 2000, between the District and STC Two LLC an additional 25 years to allow the continued use of an approximate 50' x 50' portion of North Shore Channel Parcel 5.01 in Skokie, Illinois for the operation and maintenance of an antenna tower and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Sprint Skokie](#)

Recommended

- 45 [18-1087](#) Authority to issue a 3-month permit to BP Pipelines (North America), Inc. to use Cal-Sag Channel Parcel 1.02 for construction staging and Cal-Sag Channel Parcel 1.04 for vehicular access in Lemont, Illinois. Consideration shall be \$5,000.00

Attachments: [BP 3-month permit construction staging area - CSC Parcel 1.02 & 1.04 - aerial.pdf](#)

Recommended

- 46 [18-1088](#) Authority to grant to Chicap Pipe Line Company an interim 6-month and 2-day, 27,000+ sq. ft. non-exclusive easement to continue to construct, install, operate, maintain, repair, replace and remove a subterranean 14-inch crude-oil pipeline and to install a cathodic protection unit on and beneath Cal-Sag Channel Parcel 12.05 in Crestwood, Illinois. Consideration shall be \$5,000.00

Attachments: [Grant to Chicap interim easement- aerial CSC Parcel 12.05.pdf](#)

Recommended

- 47 [18-1090](#) Authority to grant to the County of Cook a 75-year, approximately 60' x 300', non-exclusive easement to construct, install, operate, maintain, repair, and remove a public road across the western portion of North Shore Channel Parcel 1.08, south of Maple Avenue in Wilmette, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to grant to the County of Cook a 75-year - Wilmette Aerial.pdf](#)

Deleted by the Acting Executive Director

Stormwater Management Committee

Report

- 48 [18-1056](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table 2018Q3.pdf](#)

Recommended

Authorization

- 49 [18-1068](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Forest Preserve District of Cook County for the construction, operation and maintenance of a permeable pavement parking lot and native plantings at the Dam #4 East Woods location near Park Ridge, Illinois (18-IGA-08), in an amount not to exceed \$319,933.00, Account 501-50000-612400, Requisition 1503414

Recommended

- 50 [18-1091](#) Authority to negotiate and enter into a Project Partnership Agreement with the Department of the Army, represented by the United States Army Corps of Engineers, for the McCook Levee Flood Risk Management Project, and make payment to the Corps in an amount not to exceed \$2,145,500.00, Account 501-50000-645630.

Recommended

Approval of the Consent Agenda with the exception of Items: 20, 47 and 51

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Martin J. Durkan, seconded by Frank Avila. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Resolution

- 51 [18-1089](#) RESOLUTION sponsored by the Board of Commissioners recognizing Breast Cancer Awareness Month

A motion was made by Barbara J. McGowan, seconded by David J. Walsh, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by David J. Walsh, seconded by Martin J. Durkan, that an executive session be held for the Committee on Judiciary for one matter of probable or imminent litigation. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of October 18, 2018 was adjourned at 11:30 a.m.

**/s/ Jacqueline Torres
Clerk**